

The Town of Carlisle Affordable Housing Trust Fund  
January 30, 2014

**Agenda**

1. Call to Order
2. Approval Minutes of December 12, 2013
3. Old Business:
  - A. Banta Davis
    - i. WWTF tie-in/water balance study update (also note DEP response to inquiry from Samiotes Consultants that group homes on a ground lease do *not* need to be tied into WWTF)
    - ii. Banta Davis Traffic study update
    - iii. Working Group Meeting Report (1/22/14 meeting)
    - iv. Specify Banta Davis areas for proposed housing and well
    - v. Update to Carlisle School Committee for their 2/11/14 mtg.
    - vi. Bring contractors to present to BOS meeting on [2/11/14?]
    - vii. Contingent authorization (vote of Trust) for up to another \$2,000 on City Point contract and up to another \$1,000 on VHB contract for potential additional meetings and presentations
    - viii. Ms. Barnett follow up report re: rental and sales data from Malcolm Meadows
  - B. Mixed-income Rental Housing Market Study and Financial Feasibility Study Update
    - i. Update from Mr. Stevenson and Mr. Peterson re interviews of regional multi-family rental developers
  - C. Update on 338 Bedford Road Master Planning
    - i. January 25, 2014 Community Planning Event
    - ii. Tom Ryan to present four Alternative Master Plans coming out of process and Trust discussion of sale
    - iii. Trust to vote on Master Plan at 2/27/14 Trust mtg.
    - iv. Ms. Barnett follow up report re progress by Housing Authority on draft RFP for group housing developer/operator
  - D. Fiscal Year 2015 Community Preservation Act Funding Applications
    - i. Report that CAHT Application to CPC was the only Application received by CPC this year
    - ii. Vote on the Substitute, Split Applications (2 in total) requested by CPC

E. Update on Long Ridge Road 40B

4. Other Possible Authorizations
5. New Business
6. Next Meeting Date - February 27, 2014
7. Adjourn

- The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item “New Business.”

Place: Clark Room, Town Hall

Time: 7:00 PM